

EUROPEAN ECONOMIC AREA
FINANCIAL MECHANISM COMMITTEE 2004-2009

25 September 2012

Conclusions
Financial Mechanism Committee 2004-2009
75th Meeting - 27 June 2012

1 Meeting agenda

The meeting agenda was adopted with the following amendments: Items 3.3 and 3.4 were "for discussion" instead of "for information".

2 Draft Summary Records and Draft Conclusions of the previous Committee meeting

2.1 Draft summary records from the previous Committee meeting

The Draft summary records were adopted.

2.2 Draft conclusions from the previous Committee meeting

The Draft Conclusions were adopted.

3 Status of the implementation of the EEA Financial Mechanism in the Beneficiary States

3.1 Status of finalisation

The FMO briefed the Committee on the current status of finalization of the FM 2004-09. The Committee took note of the plan with a few remarks.

3.2 Ex-post evaluation plan

The FMO presented a ex-post evaluation and monitoring plan. The monitoring plan was adopted with a few remarks on selection of projects.

3.3 Greece - ex-post monitoring

The item was discussed under item 3.1.

3.4 Slovakia - status on SK0062

Following the FMC decision on reimbursement of funds for SK0062, an overview of recent events was presented in the meeting. FMO was also asked to prepare for further follow up of media.

3.5 Status of Disbursement

The FMO presented the status of disbursement. The Committee took note of the information.

3.6 Disbursement forecast 2012

The FMO presented the disbursement forecast. The Committee took note of the information

4 Administrative issues

4.1 EEA FM Annual report to the Standing Committee May 2011-April 2012

A draft report was presented to the Committee. The Committee agreed that the reporting period could be changed to follow the financial year from 2013. The report was then adopted with minor editorial corrections and agreed for presentation to the Standing Committee to the EFTA States.

4.2 Status Annual Report

The FMO presented the status of the work on the Annual Report. The Committee discussed the work process and took note of the information.

5 Other issues

There were no other issues.

6 Next meeting

The next Committee meeting is planned for 19 September 2012.

A separate Donor meeting is scheduled for the 20 September 2012.

FMO

FMO, FMO, *Secretary*

Iceland

Mr Eythor Benediktsson, Icelandic Mission to the European Communities

Liechtenstein

Ms Emilia Breuss, Mission of the Principality of Liechtenstein to the European Union

Norway

Mr Anders Erdal, Norwegian Ministry of Foreign Affairs, *Chairman*

Ms Vibeke Rysst-Jensen, Norwegian Ministry of Foreign Affairs

Ms Mette Jøranli, Norwegian Ministry of Foreign Affairs

Mr Steinar Egil Hagen, Norwegian Ministry of Foreign Affairs